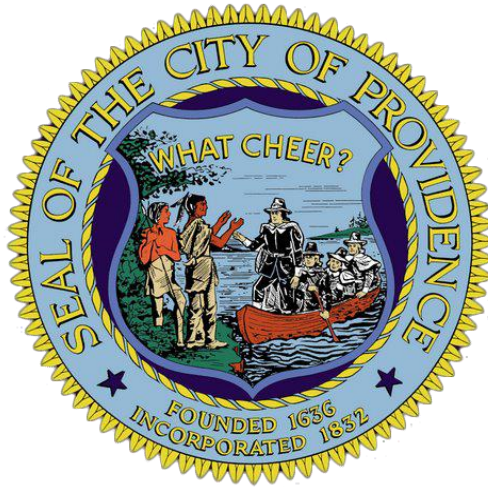
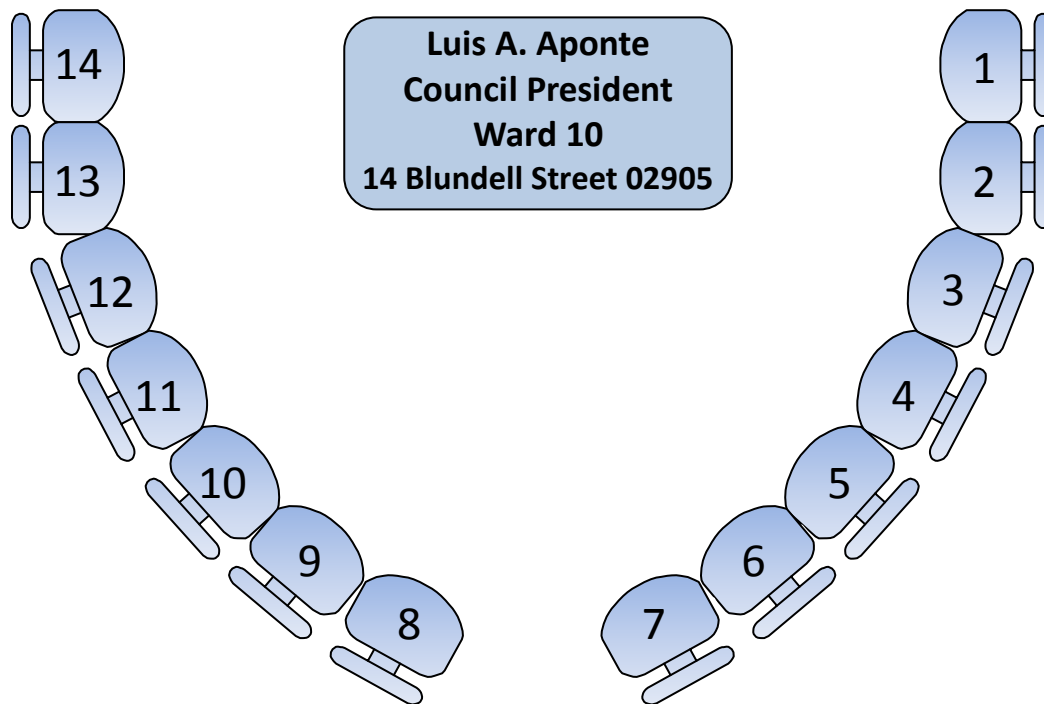


***CITY OF PROVIDENCE
RHODE ISLAND***



***DOCKET OF THE SPECIAL MEETING
OF THE CITY COUNCIL
ON
MONDAY, JUNE 27, 2016
COUNCIL PRESIDENT
LUIS A. APONTE
PRESIDING***



1. **Sabina Matos**
Council President Pro Tempore
Councilwoman Ward 15
55 Pocasset Avenue 02909
2. **Bryan Principe**
Majority Leader
Councilman Ward 13
89 Hudson Street 02909
3. **Nicholas J. Narducci, Jr.**
Councilman Ward 4
36 Langdon Street 02904
4. **Wilbur W. Jennings, Jr.**
Councilman Ward 8
115 Sinclair Avenue 02907
5. **Michael J. Correia**
Deputy Majority Leader
Councilman Ward 6
195 Sisson Street 02909
6. **Seth Yurdin**
Councilman Ward 1
148 Governor Street 02906
7. **Terrence M. Hassett**
Senior Deputy Majority Leader
Councilman Ward 12
15 Higgins Avenue 02908

8. **Kevin E. Jackson**
Councilman Ward 3
91 Jenkins Street 02906
9. **Jo-Ann Ryan**
Majority Whip
Councilwoman Ward 5
590 Pleasant Valley Parkway 02908
10. **Carmen Castillo**
Councilwoman Ward 9
381 Potters Avenue 02907
11. **Mary Kay Harris**
Councilwoman Ward 11
304 Pearl Street 02907
12. **Samuel D. Zurier**
Councilman Ward 2
330 Grotto Avenue 02906
13. **David Salvatore**
Councilman Ward 14
250 Nelson Street 02908
14. **John J. Igliazzi**
Councilman Ward 7
19 Legion Memorial Drive 02909

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT LUIS A. APONTE

1. Request filed with the City Clerk June 24, 2016, Requesting a Special Meeting of the City Council to be Called on the 27th day of June, 2016 at 5:30 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.
-

WARRANT FOR SPECIAL MEETING

2. Warrant of the City Clerk to David Tassoni, City Sergeant with Return Certification that he has notified each member of the City Council of the Special Meeting called for the 27th day of June, 2016 at 5:30 o'clock P.M.
-

REPORTS FROM COMMITTEE

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

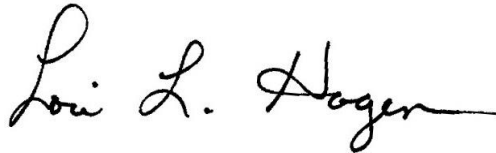
Transmits the Following with Recommendation the Same be Severally Approved:

3. Resolution Reallocating the City of Providence's Portion of Qualified Energy Conservation Bond Volume Cap to the State's Public Finance Management Board (PFMB). *(Sponsored by Council President Aponte, by request)*

4. Resolution Requesting the Approval of the Financing of the Acquisition, Construction, Equipping, and Installation of Energy Efficiency Improvements in Municipal Buildings and LED Outdoor Lighting and all attendant expenses, including but not limited to engineering costs and Approving the Financing thereof through the Issuance of General Obligation Bonds and/or Notes in an Amount not to Exceed \$2,000,000. *(Sponsored by Council President Aponte, by request)*

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall
on **Monday, June 27, 2016 at 5:30 o'clock PM.**

A handwritten signature in black ink, reading "Lori L. Hagen". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

**LORI L. HAGEN
CITY CLERK**

Click on the below link to view an electronic version of the agenda with supporting documentation

http://providenceri.iqm2.com/Citizens/Detail_Meeting.aspx?ID=3637